

June 25, 2014

Duffy called meeting to order at 8:30 a.m. with all Foster and Duffy present. Foster requested that approval June 18, 2014 meeting minutes be postponed until copies of same were distributed for review.

Foster moved Duffy seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster. Motion passed. Hollingshead joined the meeting.

Foster moved Hollingshead seconded motion to approve the June 18, 2014 meeting minutes. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

John Grush, CPC, discussed the need for the county to update its HIPPA policy.

Foster moved Hollingshead seconded motion to approve signing Central Iowa Recovery rental agreement setting up rental cost for the two offices used in Boone County Social Services Building at 900 W Mamie Eisenhower, Boone, IA. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to accept resignation of John Grush Community Services Director effective July 1, 2014. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion authorize pay request of RaCom of \$79,422.10 previously tabled because of problems with equipment working correctly, be released from Sun Trust for payment of this bill. No: Duffy; Yes: Foster, Hollingshead. Motion passed.

Charles T. Buche – President of Buche Farms Inc. discussed with the Board a fireworks permit for their “Buche Family Christmas in July” to be held July 26, 2014 on their family farm in Section 35 of Garden Township. Board will approve or disapprove request at July 2, 2014 meeting.

Dan Kolacia, County Attorney - Discussion of budgeted pay adjustment for FY15. Board believes that since these are jobs included in union that is newly organized that they cannot establish the salary as that is now a union issue. Kolacia had checked with Mike Galloway, Ahlers & Cooney, and was assured the union would not object to the Board agreeing to planned increases that were presented during budget preparation.

Hollingshead moved Foster seconded motion to table pay adjustment for Kailyn Heston, Asst. County Attorney, effective July 1, 2014 (tabled 6-18-14) and Richard Early, PT Asst. County Attorney, effective July 1, 2014 (tabled 6-18-14). No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to table authorization of contract from *Schneider* to engage *Schneider* for staff augmentation and to conduct a search for GIS Director. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve Secondary Road claims 19230 to 19303 and claims 135236 to 135590 totaling \$431,913.51 and issuance of warrants 109565 to 109823 in payment of same. Handwritten warrant 109383 totaling \$733.26 is approved for publication. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve pay adjustment for Scott Kruse, Asst. County Engineer, to \$71,536 per annum effective July 2, 2014. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to table pay adjustment for Lisa A. Zenor, Office Asst./Clerical, Boone County Assessor’s office, effective July 1, 2014. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to table pay adjustment for Edward Jason Sands, Appraiser, Boone County Assessor’s office, effective July 1, 2014. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing annual “Solution’s Inc.” contracts for Annual Licensed Cope Support Agreement of software and State of Work Agreement. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the Digital Data Agreement as recommended by GIS Coordinator between Boone County and Digital Map Products. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the 28E Agreement between Boone County and City of Boone for repair, replacement and construction of 216<sup>th</sup> Drive/West Mamie Eisenhower. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve fireworks permit application for Camp Hertko Hollow (youth camp for diabetes) ay YMCA Camp on July 4, 2014. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve news release to find persons interested in serving on Zoning Board. One position currently available. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Duffy adjourned meeting at 12:25 p.m.

These minutes were approved for publication this second day of July, 2014.

General Basic Fund

Board of Health	
Wayne Rouse	2500.00
Misc. Reimb to Other Gov	
David E Frost	315.56
Hardware	
Emedco	157.63
Pritchard Brothers, Inc	24.62
Fuels	
Boone Co Treasurer	364.92
Doolittle Oil	864.18
Martin Oil Wholesale	2593.04
Safety Items	
Emedco	196.34
Minor Mv Parts & Access	
Farley's Tire	165.00
MTI Distributing, Inc	785.54
R & W Power	12.15
Van Wall Equip. Inc.	33.84
Stationery & Forms	
Boone Co Hospital Clinics	181.00
Dick's Fire Extinguisher	34.00
Quill Corporation	220.91
Stephens Media Iowa, LLC	153.60
Storey-Kenworthy Company	230.55
Magazines,Period.& Books	
Card Services	27.27
Clark's Food Mart	70.28
Jax Mercantile Co	23.80
Wal-Mart Community	121.42
West Payment Center	425.30
Office Expense	
Card Services - VISA	103.41
Minor Equip & Hand Tools	
Central Iowa Distributing	960.00
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	687.13
DHS Building Maintenance	
Dick's Fire Extinguisher	45.00
Don Howard	1166.79
Food & Provisions	
L & M Gas & Grocery	58.00
Plastocon, Inc	110.81
Rent Payments	
DNC Property Mngt, LLC	250.00
Kading Properties LLC	350.00
McKnight Rental	800.00
Norris Properties, LLC	261.31
Joel Paris	400.00
Utilities Payments	
Boone Water Department	128.63
Midland Power Cooperative	100.00

Bus	
Boone Co Transportation	1803.04
Funeral Services	
Schroeder Memorial Chapel, Inc	1500.00
Grave Mark/Care of Graves	
CenTec Cast Metal Products	232.17
Community Support Programs	
Youth & Shelter Service	1758.77
Shelter Care	
American Home Finding Assoc	326.55
Francis Lauer Services, Inc.	186.60
Postage & Mailing	
Mail Services, LC	864.00
Pitney Bowes, Inc	122.98
Employee Mileage & Subsistence	
Darcy R Bosch	171.00
Card Services - VISA	302.25
Barbara J Plath	48.15
Scott Thiel	1509.43
Jaimi D Wirtz	13.50
Telephone Services	
Ogden Telephone Co	29.83
Russell W Stevens	20.00
Webster Calhoun Telephone Co	189.68
Windstream	112.62
Care of Prisoners	
Medical Associates Pharmacy	541.13
Accounting, Audit, & Cler.Serv	
Auditor of State	41593.57
Mail Services, LC	329.28
Data Processing Services	
Combined Systems Tech, Inc	157.50
Internet Serv United Network	335.00
Educational & Training Service	
ISCTA Treasurer	10.00
Tina M Klatt	400.00
Electric Light & Power	
Alliant Energy	226.75
Midland Power Cooperative	3780.64
Ogden Municipal Utilities	521.00
Xenia Rural Water District	155.20
Water Use	
Boone Water Department	903.30
MV Equip Rep Outside Serv	
Condon's Services Ltd.	69.00
Building Repair	
Boone Hardware	17.00
Carson Electric, Inc	307.13
Electric Pump	234.51
Great American Outdoor Rental	74.44
Ogden Farm & Feed Center	156.75
Plumb Supply Co.	76.21
Widick Roofing & Constr, Inc	553.46
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	715.00
Operating & Cons Equip Rep	
Seiler Instrument & Mfg Co	1230.00
Office Equip & Furn.Rep.	
Boone Co Hospital Clinics	182.00
Combined Systems Tech, Inc	1103.29
Priority Envelope MI 20	209.40
Stone Printing	48.03
Radio & Related Equip. Repair	
L-Tron Corp	736.26
Tac 10, Inc	7027.50
Well Capping	
AgSource Laboratories	20.00
Jim Heckman	400.00
Cleaning & Sanitary	
Caffrey Wholesale, Inc	400.47

Central Iowa Distributing	256.40
The Portable Pro, Inc	550.00
Tom Walters Company	121.00
Dues & Memberships	
Aging Resources of Central Iow	500.00
ISCTA Treasurer	325.00
Contrib.-Other Gov.&Organ	
A C C E S S	1250.00
Boone Co IT	1309.37
Card Services - VISA	69.71
I A C C V S O	50.00
Medals of America	696.00
Quill Corporation	42.27
Stone Printing	165.96
Vivid Images	791.00
4Imprint	827.37
Juvenile Detention Services	
Central IA Juvenile Detention	1744.00
Other / Misc Expense	
Boone Co Agricultural Assn	3450.00
Central Air Condit.Sys	
Iowa Prison Industries	201.15
Kruck Plumbing & Heating	123.41
Pritchard Brothers, Inc	2254.53
Capital Improvements/Maint	
West Central Cooperative	53.35
Office Equipment	
Combined Systems Tech, Inc	1025.90
Shop Equipment	
CDW Government, Inc.	146.62
Fastenal Company	461.70
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	181.00
TigerDirect, Inc	251.35
UnityPoint Clinic	37.00
Gen Supp Fund	
Educational & Training Service	
ISACA Secretary / Treasurer	35.00
Election Officials	
Christine A Bahl	149.00
Jerry Bertelson	16.00
Jodi Braun	152.10
Madilyn Busch	16.50
Elizabeth Cox	144.00
Rosemary Crouse	14.25
Marlys Curry	211.50
Lucille Danks	166.10
Mary Groff Doggett	149.00
Connie Doran	158.50
Laurie A Doran	229.50
Janelle Drent	144.00
Marilyn L Erickson	158.00
Robin L Frantum	177.30
Sandra Friesen	149.00
Ilene Gardner	148.00
Margaret Ann Gustafson	176.00
Vicki Harmon	156.65
Linda Harris	213.30
Eldora R Heineman	20.10
Charles E Hora II	141.00
Linda Hora	132.00
Jo A Howell	140.00
Ann Keigley	162.00
Molly Ketchum	189.00
Shirley Lafollette	162.00
Mary Sue Latta	164.20
Janice Lee	162.50
Danis Lingren	194.00
Lee Lingren	140.00
MaryAnn Littleton	144.00

Sandy Madden	140.00
Colleen Mawdsley	165.20
Mark Mawdsley	140.00
Paul A Millis	140.00
Randy L Mitchell	37.30
Carole J Nelson	171.00
Pete Nelson	128.00
Janet Neumann	189.90
Ray Neumann	166.50
Florence Nimmo	128.50
Pam Nystrom	140.00
Evelyn Ostrander	88.00
Diane Patrick	116.00
Marilyn Paulson	157.00
Marlys R Peter	176.00
Glenn L Peterson	128.00
Karen Peterson	158.90
Tamara Peterson	193.50
Lois Pies	156.20
Timothy Reineke	162.90
Craig Reutter	162.50
David J Richardson	132.00
Judith Richardson	144.00
Betty Richter	156.65
Rebecca Roorda	152.20
Beverly A Rose	166.50
Dino Rosene	205.25
Barbara Shedd	194.00
Ilene Sheeder	163.90
Kay E Steddom	117.40
Marcene M Steinick	189.90
Ruth Tiller	140.00
Judith K Tungesvik	144.00
Paula Vaughn	124.00
Doris Wickman	144.00
MH-DD Services Fund	
Outpatient	
Buena Vista Reg Med Center	133.00
Eyerly Ball Mental Health	1447.94
Prescription Medicine	
Home Care Services	111.00
Medicap Pharmacy	23.70
Residential Care Facility	
Mallard View, Inc	932.40
Hospital	
Mercy Medical Center	2082.28
Treasurer, State of Iowa	3773.23
Representative Payee	
Genesis Development	114.30
Supported Community Living	
Genesis Development	11813.25
Sheriff Transportation	
Boone Co Sheriff	327.69
Johnson County Sheriff	31.50
Story Co Sheriff	734.16
Other Transportation	
Boone Co Transportation	3324.11
Region 6 Planning Commission	509.49
Sheltered Workshop Services	
Genesis Development	462.78
Work Activity Services	
Genesis Development	3368.19
Adult Day Care	
Genesis Development	2536.06
Supported Employment Services	
Genesis Development	1921.42
Enclave	
Genesis Development	516.87
Legal Representation	
Johnson Law Firm, PC	300.00

Willie E. Townsend	312.00
Mental Health Advocates	
Karl G Schaudt	342.65
Other Human Resources Services	
Access Systems	1034.18
Genesis Development	1131.22
Hammer Medical Supply	800.00
Mallard View, Inc	40.00
Partnership for Progress	52.80
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	4440.69
MV Equip Rep Outside Serv	
Wal-Mart Community	6.97
Infrastructure & Other Imp.	
Rasmussen Tiling	450.97
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	3885.00
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1835.00
Cover Aggregate & Sand	
Boxholm City Clerk	247.88
Fraser City Clerk	365.81
Iowa One Call	36.90
Martin Marietta Aggregates	1503.90
Pilot Mound City Clerk	576.22
Traffic & Street Sign Material	
Iowa Prison Industries	222.20
Bridge/Culvert - CMP	
American Concrete	2594.00
Hardware	
Iowa Dept of Transportation	234.56
Safety Items	
Federal Publishing	298.50
Tires & Tubes	
CFI Sales, Inc	630.00
Minor Mv Parts & Access	
Hull Plumbing & Heating, Inc	22.66
Mid Country Machinery, Inc.	495.42
Norsolv Systems Environmental	184.95
Wal-Mart Community	80.38
Postage & Mailing	
Stone Printing	33.58
Telephone Services	
Scott H Kruse	30.00
Windstream	105.17
Electric Light & Power	
Alliant Energy	311.43
Midland Power Cooperative	58.97
Water Use	
Boone Water Department	110.27
Xenia Rural Water District	52.20
Construction & Maint.	
Handy Hitch MFG, Inc.	34006.60
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	194.93
Reserve Deputy Fund	
Other / Misc Expense	
Wanda Adix	20.00
Boone Co Hospital Clinics	150.00
Carpenter Uniform & Promotion	196.46
Attorney Delquent Fee Collecti	
Capital Improvements/Maint	
Ames Lock & Security	206.95
Grant Fiscal Agent Fund	
Other / Misc Expense	
Boone Co Sheriff	157.50
Boone Police Dept.	1563.41

Card Services - VISA	2370.75
The Riverside Hotel	462.00
Waldorf Astoria Hotels & Resor	5960.00
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Shannon Brown	288.00
Kimberly Schomaker	63.00
Office Equip & Furn.Rep.	
Access Systems	6352.82
Local Forfeiture	
Forfeit Fund Disbursements	
Boone Co Attorney	823.95
Boone Co Sheriff	2471.85
Dept of Justice % PATC	366.20
E911 Surcharge	
Telephone Services	
CenturyLink	673.15
ILLOWA Comm Inc.	216.00
Ogden Telephone Co	99.00
Office Equip & Furn.Rep.	
Card Services - VISA	387.76
Other Equipment/Radio, etc	
WahlTek, Inc	34290.00
Emergency Management	
Utilities Payments	
Boone Water Department	20.34
Office Equip & Furn.Rep.	
TKK Electronics, LLC	3956.00
Other Equipment/Radio, etc	
ILLOWA Comm Inc.	216.00
County Assessor Fund	
Operating Expense	
Commercial Appraisers of Iowa	15000.00
Watson & Ryan PLC	29119.50
Stationery & Forms	
Stone Printing	4.68
Postage & Mailing	
Boone County	730.67
Data Processing Services	
Pictometry International Corp	25294.85
Educational & Training Service	
ISAA Secretary-Treasurer % Way	550.00
Office Equip & Furn.Rep.	
Access Systems	1226.65
Office Equipment	
Stone Printing	2022.00
Landfill Trust	
Ground Water Tax Expenses	
Genesis Development	295.20
Hy Vee	48.67
Stephens Media Iowa, LLC	1076.65
Landfill	
Operating Expense	
Boone Co Hospital Clinics	507.50
Capital City Equipment Co.	217.50
Card Services	114.99
The Cutting Edge	116.00
G & K Services	609.45
ICTEA	245.00
Springer Pest Solutions	85.00
Wal-Mart Community	111.15
Stationery & Forms	
Card Services - VISA	.20
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	24.00
Telephone Services	
Midland Power Cooperative	745.24
Educational & Training Service	
Picketts Salvage	290.00
Engineering Services	

Ahlers, Cooney, P.C.	127.95
All Utilities	
Coe Transfer, Inc	34.15
Fixed Plant Equipment Repair	
Hupp Toyotalift	939.26
Operating & Cons Equip Rep	
Al-jon Manufacturing, LLC	166.80
Card Services - VISA	90.97
Card Services	147.96
Heartland Tire & Auto Center	37.25
Road Machinery & Supplies	343.96
Ziegler Inc.	4916.72
Dues & Memberships	
Card Services - VISA	10.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	17601.12
Iowa Dept of Natural Resource	26401.67
Buildings	
Allender Butzke Engineers, Inc	5280.00
Water/Sewer Structures	
City of Boone	816.90
Rose Construction	475.00
Leachate Control	
Keystone Laboratories	768.26
Gravel	
Martin Marietta Aggregates	2962.41
Interfund Loan	
Boone Co Treasurer	25000.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2169.76
Co Employee Wellness Fund	
Linda K Alber	100.00
Hy Vee	75.00
Grand Total	432646.77